



**Tremonton City Corporation
City Council Meeting
November 15, 2011
Meeting to be held at
102 South Tremont Street
Tremonton, Utah**

AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

1. Review of agenda items on the 7:00 p.m. City Council Meeting

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – October 18, 2011
5. Public Hearing
 - a. To consider amending the budget entitled "The Tremonton City Annual Implementation Budget 2011-2012 (General Fund, Capital Fund, Enterprise Fund(s), Special Funds, and Special Improvement District #1)", for the period commencing July 1, 2011 and ending June 30, 2012
6. Request(s) to be on the agenda
 - a. Pedestrian Safety - McKinley Student Council and Sherri Madson
 - b. Girls State Report – Abby Payne
 - c. How the Youth City Council is going – Maggie Palmer
7. Presentation:
 - a. What to do with your gas meter after an earthquake – Steve Krebs, Questar Gas

8. New Council Business:
 - a. Discussion and consideration of adopting Resolution No. 11-61 amending the budget entitled "The Tremonton City Annual Implementation Budget 2011-2012 (General Fund, Capital Fund, Enterprise Fund(s), Special Funds, and Special Improvement District #1)", for the period commencing July 1, 2011 and ending June 30, 2012
 - b. Discussion about the pedestrian crossing on Main Street and UDOT requirement for Pedestrian Safety Flags
 - c. Discussion and consideration of approving Resolution No. 11-62 a Resolution of the City Council of Tremonton, Utah (The "City"), authorizing the execution by the City of a Second Amended and Restated Pledge and Loan Agreement and any other documents required in connection therewith; authorizing and approving the taking of all other actions necessary to the consummation of the transaction contemplated by this Resolution; providing a severability clause; repealing Resolutions in conflict; providing an effective date; and related matters
 - d. Discussion and consideration for adopting Resolution No. 11-63 amending Section VII: Disciplinary Action of the Tremonton City Personnel Policies and Procedures Manual
 - e. Discussion and consideration of adopting Resolution No. 11-64 amending Section IX: Termination of Employment of the Tremonton City Personnel Policies and Procedures Manual
 - f. Discussion and consideration of adopting Resolution No. 11-65 amending Section VIII: Grievance Procedures of the Tremonton City Personnel Policies and Procedures Manual
 - g. Discussion and consideration of approving Resolution 11-66 adopting the Consolidated Capital Improvement List for Tremonton City
 - h. Discussion and consideration of adopting Resolution No. 11-67 authorizing a Memorandum of Understanding between Judge Kevin Christensen and Tremonton City as it relates to a Retirement Fund Buyout Agreement
 - i. Discussion and consideration of adopting Resolution No. 11-68 ratifying and amending Resolution No. 11-02 which approved an Energy Finanswer® Incentive Agreement (Utah Scheduled 125) with Rocky Mountain Power for the Wastewater Treatment Facility and approving an incentive Agreement amendment (Utah Scheduled 115)
 - j. Discussion and consideration of adopting Resolution No. 11-69 approving an agreement between the City and Corinne City for Tremonton's Building Inspector to provide inspection services
 - k. Discussion and consideration of adopting Ordinance 11-11 Establishing Chapter 3-1300: Employee Appeals Board of the Tremonton City Corporation's Revised Ordinances
 - l. Discussion and consideration of approving the Utility Billing write-offs for bankruptcy and non collectable accounts

9. Comments:
 - a. Administration/City Manager Advice and Consent
 - 1) A Tremonton City Council Meeting will be held on November 22, 2011 at 6:00 p.m. to canvass the November Municipal Election
 - b. Council Reports
10. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
11. Adjournment

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Notice was posted November 10, 2011, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on November 10, 2011.

Darlene S. Hess, RECORDER